

FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION

September 6, 2007

A regular meeting of the Franklin Township Board of Fire Prevention was held at the Franklin Township Municipal Building at 475 DeMott Lane, Somerset on September 6, 2007 from 7:30pm to 8:10 pm. Vice Chairman Scheer called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice.

ATTENDANCE

<u>X</u> Teresa Danile	___ Brian Levine	Township Council
<u>X</u> Brian Farrar	___ Phil Rizzo	Manager/Police Dept.
<u>X</u> John Hauss	<u>X</u> Andrew Berardo	Fire Prevention
<u>X</u> Robert Scheer	<u>X</u> Russell Corleto	Fire District No. 1
<u>X</u> William Kleiber	___ Edward Carson	Fire District No. 2
___ Vincent Inzano	___ Joseph Yacone	Fire District No. 3
<u>X</u> Patti Shennard	<u>X</u> Dennis Shennard	Fire District No. 4
___ Keith Silverman	<u>X</u> Steve Berardo	Fire Chief's Association

Teresa Danile reported that due to a job assignment she would be out of the country starting October 26 until December 14. She has requested a leave of absence from the Council during this time.

MINUTES – The July meeting minutes were not available.

CORRESPONDENCE – None.

DEPARTMENTAL REPORT – The FAAR report was distributed and reviewed.

The proposed FY08 budget was discussed. The proposed replacement of the Fire Investigation Unit was discussed.

TRUST FUND – \$ 2,649.57 balance. No action.

INTERLOCAL AGREEMENT – No action.

UNFINISHED BUSINESS –

Route 27 water main – Discussion on the Route 27 water main. The Township Council has approved an engineering study for modifications to the existing pump station at Routes 27 & 518 to improve domestic water pressure and supply on the effected water main.

NEW BUSINESS – None

ROUNDTABLE COMMENTARY – Bill Klieber asked about inspections and the number of living units at the Little Valley Ranch on Canal Road; John reported that annual inspection of the property is conducted but wasn't sure of the status; he will have an inspector follow up.

PUBLIC SESSION - In accordance with the New Jersey Open Public Meetings Act the meeting was open for comments from the public. No comments were received and the public session was closed.

NEXT MEETING: Thursday, October 11, 2007
7:30 PM
at Franklin Township Municipal Building
475 DeMott Lane, Somerset

Respectfully submitted,

John Hauss, Director of Fire Prevention